



Kentucky  
Agricultural  
Development Fund  
CULTIVATING RURAL PROSPERITY

## **Board Meeting**

*Franklin County Cooperative  
Extension Office Frankfort,  
KY*

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**September 16, 2005  
10:00 a.m. EDT**

### **AGENDA**

#### **Call to Order / Roll Call**

#### **Notification of Media**

#### **Welcome**

#### **Review of Minutes of August 19, 2005 Meeting**

#### **Executive Director's Report**

*Keith L. Rogers, Executive Director*

#### **Old Business**

#### **New Business**

Christian County Agri-Business Association

Referral of October Project Proposals

Model Programs and Project Amendments

Project Funding Recommendations

Consideration of Agri-tourism Projects

Project No - Funding Recommendations

Review Pending Projects

#### **Adjournment**

**\* Will break for lunch between 12:00 p.m. – 1:00 p.m.**